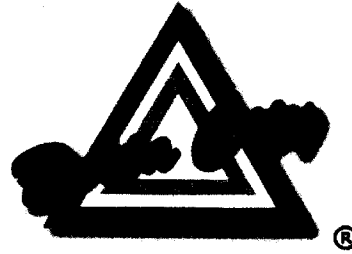


Delta City Corporation
76 N 200 W
Delta UT 84624-9440
435 864 2759
435 864 4313 FAX
www.delta.utah.gov



Certificate of Resolution Passage

STATE OF UTAH)
)
CITY OF DELTA) ss.

I, GREGORY J. SCHAFER, as the duly appointed, sworn and acting Delta City Recorder, do hereby certify that the attached, numbered as City of Delta Resolution Number 11-334 was duly adopted by the necessary quorum of the Delta City Council on January 6, 2011.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the corporate seal of said City.



GREGORY JAY SCHAFER, MMC
Delta City Recorder

RESOLUTION NO. 11-334

A RESOLUTION TO DESIGNATE A BOARD MEMBER FOR THE WEST MILLARD MOSQUITO ABATEMENT DISTRICT FOR DELTA CITY, UTAH.

The City Council of the City of Delta, Utah, referred to in this resolution as the "City Council", hereby recites the following as the basis for adopting this resolution:

RECITALS

A. Delta City has the responsibility to select a person to serve as a board member for the West Millard Mosquito Abatement District Board of Trustees;

B. The appointment of the new board member for the West Millard Mosquito Abatement District Board of Trustees is to be effective as of January 1, 2011.

C. The term of the newly appointed board member for the West Millard Mosquito Abatement District Board of Trustees is five (5) years, beginning January 1, 2011.

D. The City Council of the City of Delta has considered the appointment and determined an appropriate person to appoint to the Board of Trustees of the West Millard Mosquito Abatement District.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Delta, Utah:

1. Designation of Delta City Representative . The City Council hereby designates and appoints Brandon Smith to serve as board member for the West Millard Mosquito Abatement District Board of Trustees.

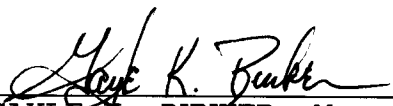
2. Level of Authority. The position of Board of Trustee member for the West Millard Mosquito Abatement District falls under the jurisdiction of the City Council of Delta City, Utah.

3. Effective Date. The appointment of the newly appointed board member is effective immediately upon adoption of this resolution by the City Council of Delta City, Utah.

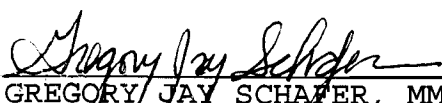
4. Severability. In the event that any provision of this resolution less than the entire resolution is held invalid by a court of competent jurisdiction, this resolution shall be deemed severable and such finding of invalidity shall not affect the remaining portions of this resolution.

5. Repeal of Conflicting Resolutions. To the extent that any resolution or policies of the City of Delta conflict with the provisions of this resolution, they are hereby amended to be in accordance with the provisions hereof.

PASSED AND APPROVED this 6th day of January, 2011.



GAYLE K. BUNKER, Mayor

ATTEST: 

GREGORY JAY SCHAFER, MMC
City Recorder